

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084388

Entity Name: HWA PHOTO, INC

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

18015 ARBOR CREST DRIVE
TAMPA, FL 33647

New Principal Place of Business:

18015 ARBOR CREST DRIVE
TAMPA, FL 336472954 US

Current Mailing Address:

18015 ARBOR CREST DRIVE
TAMPA, FL 33647

New Mailing Address:

FEI Number: 27-1103883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILDRETH, GREGORY A
18015 ARBOR CREST DRIVE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HILDRETH, GREGORY A
Address: 18015 ARBOR CREST DRIVE
City-St-Zip: TAMPA, FL 33647

Title: VP
Name: WEAVER, FRANK H III
Address: 18016 ARBOR CREST DRIVE
City-St-Zip: TAMPA, FL 33647

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRANK H WEAVER

VP

02/17/2010

Electronic Signature of Signing Officer or Director

Date